APPROVED

Laureate Academy Charter School Board of Directors

Minutes

Finance Committee Meeting

Date and Time
Wednesday April 26, 2023 at 4:30 PM

Location
Laureate Academy Charter School

The matters listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may, in fact, be discussed. Other items not listed may be brought up for discussion to the extent permitted by law. All agenda items are informational unless otherwise denoted, though all committee reports require a vote for acceptance. Unless otherwise stated due to COVID-19 precautions, the meeting will be held at Laureate Academy, 2115 Oakmere Dr, Harvey, LA 70058.

Remote Attendance information:
Jake Krupa is inviting you to a scheduled Zoom meeting.

https://tulane.zoom.us/j/91356858989?pwd=NmdTeXB1dDBDRjBuYTBZY0NvWWkvdz09
Meeting ID: 913 5685 8989
Passcode: 279219
One tap mobile
+13052241968,,91356858989#,,,,*279219# US
+13092053325,,91356858989#,,,,*279219# US

Committee Members Present
Jake Krupa, Nicholas Aucoin

Committee Members Absent
None

Committee Members who arrived after the meeting opened
Nicholas Aucoin

Ex Officio Members Present
Claire Heckerman-Whitehead

Guests Present
Sabrina Buerger (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Jake Krupa called a meeting of the Finance Committee of Laureate Academy Charter School Board of Directors to order on Wednesday Apr 26, 2023 at 4:35 PM.

C. Approve Minutes

Nicholas Aucoin made a motion to approve the minutes from Finance Committee Meeting on 01-18-23.
Jake Krupa seconded the motion.
The committee **VOTED** to approve the motion.

D. Approve Minutes

Jake Krupa made a motion to approve the minutes from Finance Committee Meeting on 03-22-23.
Nicholas Aucoin seconded the motion.
The committee **VOTED** to approve the motion.

II. Finance

A. Review Budgeting Progress

- March financials being reviewed.
- Working on combining Claire and Michael's changes

- Will review with Board and communicate on big changes

B. Discuss ESSER Plan

Nicholas Aucoin arrived at 5:23 PM.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:48 PM.

Respectfully Submitted,
Jake Krupa

College Starts in Kindergarten